

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-1
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 16 May 2012

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920**

TIME: 9:17 AM

**MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS,
Vice Chairman Wayne Moore, PE (arrived at 9:20AM) Secretary Kazem
Farhoumand, PE, Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand
Ihenacho, PE Board Members**

**OTHERS PRESENT: Brian Riggs, Administrator, Financial
Management
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Duhamel called the meeting to order

at 9:17 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 21 March 2012 minutes of the meeting.

Mr. Aldinger made a motion to approve the minutes of the 21 March 2012 Board meeting. Secretary Farhoumand seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members. Vice Chairman Moore was absent.

(2) EXECUTIVE SESSION

Secretary Farhoumand made a motion to convene into executive session at 9:18 AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

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Secretary Farhoumand moved to adjourn from executive session and to reconvene to open meeting at 9:31 AM pursuant to R.I.G.L. §42-46-4. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Secretary Farhoumand moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Monitoring” C2012-1 continued. P2012-2 closed no action taken. Mr. Aldinger seconded the motion. Roll call vote was taken. Chairman Duhamel voted “I”, Secretary Farhoumand voted “I”, Mr. Aldinger voted “I”, and Mr. Ihenacho voted “I”. Vice Chairman Moore was absent. In Executive Session pending matters, there is one (1) pending matter.

(3) Professional Engineering Rules and Regulations

Vice Chairman Moore asked Ms. Marshall to forward to him the correct state format for the Rules and Regulations and to also check with Attorney DeQuattro for the correct legal format. Once Vice Chairman correctly formats the document he will distribute it to the Board members for their review. Chairman Duhamel asked Vice Chairman Moore to send a draft of the Rules and Regulations once the documents have been correctly formatted.

(4) Joint Board Workshop

Secretary Farhoumand will contact the Land Surveyor Board to schedule the next joint board meeting.

(5) Discussion of Electronic Signatures

The Board discussed Attorney DeQuattro's review regarding electronic signatures. The Board was not clear on Attorney DeQuattro's review of electronic signatures and as a result made a decision to hold this matter to the June Board meeting.

(6) Continuing Education

Chairman Duhamel asked that the Board discuss Continuing Education as a result of the discussion on this matter at the Northeast Zone meeting. The Board will take this matter under advisement.

(7) Computer Based Testing (CBT)

NCEES will be administering computerized testing starting early 2014 therefore the Board's General Law's language pertaining to examination will need to be changed.

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(8) Naval Architecture and Marine Engineering

The Board reviewed Mr. Bakalarski question regarding adding “Naval Architecture and Marine Engineering” as a discipline. It was the Board’s decision that the Rhode Island General Law does not have a provision for this discipline.

APPLICATIONS:

P.E. COMITY:

Secretary Farhoumand made a motion to grant comity to the following individuals in the disciplines specified. Mr. Ihenacho seconded the motion. The motions passed unanimously, five in favor.

Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

**Balakrishnan, Mahalingam MD Mech. Jagoda, Phillip N. MA Civil
Bensley, John E. MA Civil Kampanellas, Simos MA Elec.**

Best, Willaim D. OH Mech. Kime, Joseph S. NY Civil

Bradley, John F. CA Civil Ma, Jun NY Civil

Dixon, Michael E. CO Struc. Mister, Carl NY Elec.

Faucette, William T. MD Elec. O’Neal, William VA Civil

Guglielmi, Daniel MA Civil Serkosky, Paul E. PA Civil

Hedly, Todd L. ME Struc. Smith, Brandon E. MA Envir.

Holmes, David P. MI Civil Soni, Mehul CO Civil

REINSTATEMENT:

Secretary Farhoumand made a motion to reinstated Mr. Hodge in the Civil discipline pending payment of all back fees and penalties. Mr. Ihenacho seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

Hodge, William G.

E.I.T COMITY:

Secretary Farhoumand made a motion to grant E.I.T comity to the following individual. Mr. Ihenacho seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

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C.O.A. APPLICATIONS:

Chairman Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 16 May 2012 list for Sole

Proprietorships, Corporations, Limited Liability, and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. .

The next Board meeting is scheduled for 20 June 2012 at 9:27AM. Mr. Aldinger made a motion to adjourn the meeting at 10:03 AM. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

Posted on June 20, 2012 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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C. O. A. APPLICATIONS

BOARD MEETING OF 16 MAY 2012

PAID COMMENTS

CORPORATIONS

W.J. CASTLE, PE & ASSOCIATES. \$150 OK CIVIL

CLEAN ENERGY CORPORATION \$150 OK CIVIL

EARTH EXPLORATION, INC. \$150 OK CIVIL

RIMKUS CONSULTING GROUP, INC. \$150 OK CIVIL

SWANSON RINK, INC. \$150 OK ELECTRICAL

LIMITED LIABILITY COMPANY

DARYEL ANN, LLC dba DH GLADE & ASSOC. \$150 OK CIVIL

COA # 5234 GZA GEO ENVIRON. INC. 0 OK

**ADDING ALBERT I. FLORI, STEPHEN M. ANDRUS, RICHARD
CARLONE AND REMOVING STEPHANIE BANKS IN RESP.
CHARGE.**

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